

Chairperson John R. Clark
Vice-Chairperson Michael Parks
Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, JUNE 19, 2008
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.*

1. CALL TO ORDER.

Chairperson Clark called the workshop meeting to order at 5:08 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John R. Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, and Mr. Don Maxwell.

Commission members absent: Mr. Michael Parks.

Staff members present: Mr. Kevin Russell, Director of Development Services; Mr. Martin Zimmermann, Senior Planner; Ms. Julie Fulgham, Project Planner; Mr. Randy Haynes, Staff Planner; Mr. Michael Gary, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; and Ms. Kelli Hill, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF JUNE 19, 2008.

Mr. Zimmermann distributed a revised staff report for Consent Agenda Item B. Mr. Gary explained that the last sentence of the report was edited because any private benefit of the street closure would be purely incidental.

Chairperson Clark commented that he would recuse himself from voting on the consent agenda because of a conflict of interest on Item E.

Mr. Zimmermann remarked that approval of Consent Agenda Item D is contingent upon prior approval of Consent Agenda Item C.

Agenda items were reviewed. No action was taken.

3. FUTURE AGENDA ITEMS.

Commissioner Davila stated that he would like to see the issue of building setbacks and carports brought up again on a future workshop meeting agenda.

4. STAFF ANNOUNCEMENTS.

Mr. Zimmermann announced that the staff roster distributed earlier in the meeting was for the Commission to keep and use for their purposes. He also reminded Commissioners of the 2nd Annual Development Services Department Open House is on Wednesday, June 25th from 11:00 a.m. – 2:00 p.m., and encouraged the Commission to attend.

Mr. Zimmermann stated that the agenda for the July 3 workshop meeting has grown, and asked the Commission if they would like to start the workshop meeting earlier than usual. It was the consensus of the Commission to start the workshop meeting on July 3 at 4:45 p.m.

5. ADJOURN.

Without objection, Chairperson Clark adjourned the workshop meeting at 5:49 p.m.

John R. Clark, Chairperson
Planning & Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission